

Cyngor Cymuned Llandudoch

St. Dogmaels Community Council

Minutes of the virtual meeting held at 7pm on 14 January 2021 in accordance with The Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020.

Chairman: Phil Hutchings Councillors: Fraser Coates, Richard Davies, Jo Hutchings, Mike Kendall, Jonathan Martin, Nigel Smith, Melrose Thomas, Gill Wislocka, Vincent Wright

Clerk

Members of the public: 0. Members of the press: 0

1. Apologies for Absence / Ymddiheuriadau am absenoldeb

Apologies were accepted from Cllr E Rees.

2. Declarations of Interest on Matters Arising from the Agenda/Datgan Diddordeb ar faterion sy'n codi o'r Agenda

None.

3. Confirmation of Order of the Agenda and identification of any items that might be resolved for confidential session

The agenda was accepted as presented.

4. To confirm the Minutes of 16-12-20 as a true record

Cllr G Wislocka asked that the minutes be amended to show her apologies for the carol concert.

It was agreed to add 'mud clearance' to the minutes requested to PCC for work at the Teifi Netpool car park.

The amendments having been agreed the minutes were approved as a true record.

5. Finance & Administration / Cyllid a Gweinyddu

Budget for 21 / 22

5.1 To agree Grounds Maintenance Contract

Only one contractor had quoted and had included costs for both options. Following discussion, it was agreed to award the contractor 'Option B' the pilot cutting contract for enhanced bio-diversity. The Clerk had already put a sum in the budget to reflect either contract and a contingency sum for additional works as needed.

Action: Advise contractor BY: Clerk

5.2 To agree budget for 21/22

The budget update and bank reconciliation had been circulated and were noted.

Following the appropriate votes on matters pertaining to the Independent Remuneration Panel items and discussion, the Council budget was agreed. It was noted that there would be a fall in the precept amount requested and this was a direct reflection of completion of the playground project which had been running since 2011. It was agreed that other than any unspent playground maintenance monies being ringfenced towards future replacement of playground equipment and surface, due to age or damage, the Council would not provide a sum for further playground capital purchases as part of the budget.

A sum was added under capital spend to provide a noticeboard at Poppit should a suitable location be found. A further £3000 was added towards the cost of replacing the concrete path in Alexandra Gardens. It was noted that this amount was unlikely to be sufficient but showed the Councils intent to see the work undertaken in due course.

5.3 To agree precept for 21/22

Following confirmation from the Clerk the precept figure was agreed at £49276.

6. Planning / Ceisiadau Cynllunio

Nothing forward.

Planning documents can be found

at:<http://planning.pembrokeshire.gov.uk/swiftlg/apas/run/WCHVARYLOGIN.display?langid=1>

Chairman's signature Date: 28.01.21

7. Correspondence / Gohebiaeth (to include consultation documents not covered under any other heading)

15.3 Wales Transport Strategy Consultation Consultation. Cymraeg: <https://llyw.cymru/llwybr-newydd>.

English: <https://gov.wales/llwybr-newydd>. Closing: 25.01.2021

It was agreed to commend the document and advise that the Council supported the longer-term vision set out.

Highways grants

It was noted that this was a matter for PCC and not the Community Council.

8. Cllrs Exchange of Information / Cyfnewid Gwybodaeth

Cllr G Wislocka thanked Cllr F Coates for forwarding the information about COVID vaccination centre marshals. Although unable to act as a marshal herself for health reasons a member of her family had been accepted.

Sadness at the passing of Mr Paul Welch was noted. His had had a long association with the village, his provision of land for allotments having been made over 10 years previously.

Cllr J Marin expressed concern that trees were overhanging school property.

ACTION: Report to PCC BY: CC M James

Cllr R Davies queried the inclusion of the police heading on the agenda. The Clerk advised that it gave the opportunity to report any information available to the Council. It was noted that a regular police presence had been noted at Poppit and in the village in recent weeks and incidents of vandalism in the village had reduced.

CC M James advised that the police presence had acted as a deterrent. He was also please to report that an incidence of fly tipping had been traced back to residents of a property in Somerset.

It was noted that a derelict dinghy on the Pinog beach was being used as a dump for rubbish. Concern was also expressed about the sunken inflatable by the Pinog beach. Cllr N Smith kindly agreed to look into both matters. It was advised that while the inflatable was in ATFL waters should the owner of the dinghy not come forward, notice of removal would be served.

17. Date of Next Meeting – 28 February 2021

There being no further business to discuss the meeting closed at 8.30pm.